



**CITY OF ILWACO  
CITY COUNCIL MEETING**

**Monday, May 14, 2012**

**5:00 p.m. 2012 BUDGET AMENDMENT WORKSHOP MATERIALS  
6:00 p.m. REGULAR COUNCIL MEETING  
AGENDA**

**A. Call to order**

**B. Flag Salute**

**C. Roll Call**

**D. Approval of Agenda**

**E. Consent Agenda**

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes

- a. April 23, 2012, Regular Council Meeting
- b. April 23, 2012, Special Council Meeting
- c. April 27, 2012, Special Council Meeting
- d. May 8, 2012, Water System Discussion

2. Claims & Vouchers

- |    |                                     |                     |
|----|-------------------------------------|---------------------|
| a. | Checks: 34180 to 34189 + Electronic | \$ 27,474.40        |
| b. | <u>Checks: 34191 to 34241</u>       | <u>\$ 67,411.39</u> |
|    | GRAND TOTAL:                        | \$ 94,885.79        |

**F. Proclamations**

- 1. Emergency Medical Services Week

**G. Reports**

1. Staff Reports

- a. Police Chief's report for April 2012
- b. Deputy City Clerk's report for April 2012
- c. City Engineer's reports dated May 7, 2012

2. Council Reports

3. Mayor's Report

## **H. Comments of Citizens and Guests Present**

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

## **I. Public Hearing**

1. Six-Year Transportation Improvement Plan

## **J. Business**

- 1.

## **K. Discussion**

1. Six-Year Transportation Improvement Plan—*Forner/Jensen*
2. 2012 Budget Amendment Ordinance—*Cassinelli*
3. Outsourcing utility billing—*Cassinelli*

## **L. Correspondence and Written Reports**

1. Letter from Seaview Sewer
2. Response to Paul Niemi odor complaint
3. Email to mayor and council from Ted Vanden Bosch
4. Letter from Fire Chief Tom Williams to 911 Dispatch

## **Future Discussion/Agendas**

5. First Addendum to Development Agreement for MSW—*Cassinelli*
6. Amended Procedures Ordinance—*City Planner*

## **N. Adjournment**

## **O. Upcoming Meetings**

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	05/15/12 06/05/12 06/19/12	6:00 p.m.	Community Building
Parks and Recreation	Regular Meeting	Wednesday	05/23/12	6:30 p.m.	Community Building
City Council	Regular Meeting	<b>Tuesday</b> Monday Monday	<b>05/29/12</b> 06/11/12 06/25/12	6:00 p.m.	Community Building
City Council	Regular Meeting with Port of Ilwaco	Wednesday	06/13/12	6:00 p.m.	Port Meeting Room